

MOTION BY SUPERVISOR GLORIA MOLINA

February 21, 2012

The annual Risk Management and Litigation Cost Management Reports provide this Board and each of our County Departments and fiscal entities with an important opportunity to critically examine the activities we engage in each and every day; to view these activities in light of the potential risks and liabilities they create; and to work hard to reduce and eliminate these risks for the benefit of the public, our employees and the County's fiscal health.

While I applaud the emphasis on employee "risk ownership" and am pleased that a modest reduction this past year in the frequency of certain incidents and claims has occurred, unfortunately, many good ideas, policies and practices that would accelerate these efforts take years to be studied, analyzed and discussed, though their benefits could make an immediate difference if promptly implemented.

NOW THEREFORE, I MOVE, THAT the Chief Executive Officer through its Risk Management Bureau and in collaboration with County Counsel, review all of the recommendations proposed by the Legal Exposure Reduction Subcommittees and

MOTION

Molina _____

Ridley-Thomas _____

Knabe _____

Antonovich _____

Yaroslavsky _____

County Counsel, assess their viability and effectiveness, and prepare a written report to this Board by March 30, 2012 prioritizing and providing a timeline for the implementation of appropriate recommendations;

I, FURTHER MOVE, THAT by March 30, 2012, the Chief Executive Officer also develop and report back on a streamlined process for regularly reviewing and fast-tracking for immediate implementation Risk Management, County Counsel and departmental best practices proposals calculated to reduce the frequency and severity of incidents, claims and lawsuits in the County; thereafter on a biannual basis the Chief Executive Officer will provide a report on all of the proposals reviewed and which proposals were implemented. This report may be incorporated as part of the existing biannual Joint Report of the Risk Manager and Litigation Cost Manager.

LASTLY, I MOVE, THAT the Chief Executive Officer in coordination with the Office of the Chair of the Board of Supervisors and County Counsel prepare a schedule, appropriate template, and metrics such that at least once per year each Department Director or designated Assistant Director prepare a written and oral presentation to the Board Offices in each cluster describing risk issues, trends and mitigation measures undertaken to address these risks.

MJ/jp